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THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, JANUARY 14, 1986
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 10:55 a.m. Deputy Mayor Struiksma adjourned the meeting at 11:01 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-excused by R-264851 (City business in Sacramento and Washington, D.C.)
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE: MINUTES

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ITEM-700: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-excused by R-264851 (City business in Sacramento and Washington, D.C.)
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-701: CONTINUED TO FEBRUARY 11, 1986, AT 10:30 A.M.

Two actions relative to the Disposition and Development Agreement with EJR Plastics, Inc.:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-1209)

Adoption of a Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and EJR Plastics, Inc., and the proposed sale of real property and construction of clean, light-industrial facilities of about 60,000 sq. ft.

Subitem-B: (R-86-1208)

Adoption of a Resolution approving the sale of certain property in the Gateway Center West (Dells) Redevelopment Project area to EJR Plastics, Inc.; approving the Disposition and Development Agreement; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of January 14, 1986 for a companion item.

FILE: --

COUNCIL ACTION: (Tape location: B103-137.)

MOTION BY JONES TO CONTINUE TO FEBRUARY 11, 1986, AT 10:30 A.M., AT THE REQUEST OF REESE JARRETT, FOR FURTHER CONSIDERATION REGARDING PARKING AT GATEWAY EAST AND WEST. Second by Martinez.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 11:01 a.m.

FILE: MEET

COUNCIL ACTION: (Tape location: B138).